

## Minutes St. Louis Board of Aldermen Meeting Monday, August 30, 2021 10am

## Minutes are preliminary and may change until finally approved by the Board

#### Call to Order

Floor Leader Mr. Vollmer called the meeting to order at 10:07am and directed the Assistant Clerk to call the roll.

#### 1. Roll Call

The Assistant Clerk called the roll and the following members answered to their names: Ms. Tyus, Ms. Middlebrook, Ms. Evans, Mr. Page, Ms. Ingrassia, Mr. Coatar, Ms. Rice, Mr. Guenther, Mr. Vollmer, Ms. Martin, Mr. Stephens, Ms. Schweitzer, Ms. Howard, Ms. Green, Mr. Oldenburg, Ms. Pihl, Mr. Todd, Ms. Davis, Ms. Spencer, Mr. Muhammad, Mr. Vaccaro, Mr. Narayan, Ms. Clark-Hubbard, Ms. P. Boyd, Ms. Navarro and President Reed. **26 members were present. A quorum was established.** 

The following member joined the meeting while in progress making a total of 27 members present: Mr. Cohn.

#### 2. Prayer

President Reed asked for a moment of silence for all the US Service Members who lost their lives in the recent Afghanistan bombing.

A moment of silence was held.

President Reed led the members in the opening prayer:

"Almighty God, source of all authority, we humbly ask guidance in our deliberations and wisdom in our conclusions. Amen."

## 3. Announcement of Any Special Order of the Day

President Reed announced that the Courtesy Resolutions Calendar will be the Special Order of the Day.

President Reed recognized Ms. Davis for the motion to adopt the Courtesy Resolutions Calendar.

Ms. Davis moved to adopt the Courtesy Resolutions Calendar.

Seconded by Ms. Howard.

President Reed recognized Ms. Schweitzer to speak on Resolution Number 78.

Ms. Schweitzer read Resolution Number 78 in its entirety and asked her guest, Mr. Arrey Obenson, of the St. Louis International Center to accept Resolution Number 78.

Mr. Obenson spoke about the International Center and its work with Afghan Refugees and thanked the Board members for the Resolution Number 78.

Mr. Vaccaro moved to place Resolution Number 78 En Banc.

Seconded by Mr. Stephens.

President Reed called for the vote to place Resolution Number 78 En Banc.

## The motion passed unanimously by voice vote.

President Reed directed the Assistant Clerk to place Resolution Number 78 En Banc.

The Assistant Clerk acknowledged.

President Reed called for the vote on the motion to adopt the Courtesy Resolutions Calendar.

## The motion passed unanimously by voice vote.

#### 4. Introduction of Honored Guests

President Reed directed the meeting to the introduction of honored guests.

Mr. Vaccaro welcomed Mr. Greg Meyer as his honored guest for the day.

Ms. Rice mentioned that the International Center is located in her ward and welcomed Mr. Obenson as her honored guest for the day as well.

#### 5. Approval of Minutes

President Reed recognized Mr. Vollmer on the motion to approve the minutes of the Tuesday, July 13, 2021 and Friday, July 16, 2021 full Board of Aldermen meetings.

Mr. Vollmer moved to approve the minutes of the of the Tuesday, July 13, 2021 and Friday, July 16, 2021 full Board of Aldermen meetings.

Seconded by Mr. Vaccaro.

President Reed called for the vote on the motion to adopt the minutes of the Tuesday, July 13, 2021 and Friday, July 16, 2021 full Board meetings.

The motion was carried unanimously by voice vote.

## 6. Report of City Officials

#### a) Report of the Clerk of the Board of Aldermen

President Reed directed the Assistant Clerk the Report of City Officials.

The Assistant Clerk read the following:

The following Board Bills from the 2021-2022 Legislative Session were Third Read and Finally passed by the Board, signed by the President and delivered to the Mayor for their signature pursuant to law. The list below shows the Bill Number, Name of the Sponsor, the Description of the Board Bill and Date Delivered:

#### **Board Bill Number 2**

**Committee Substitute As Amended** 

Introduced by President Lewis E Reed, Alderman John Collins-Muhammad, Alderman Jeffrey Boyd

The United States government recently has enacted legislation appropriating additional funding for City activities and expenses related to the COVID-19 pandemic. In this Ordinance, the Board of Aldermen authorizes the Mayor or his or her designees to apply for and accept funds received from the American Rescue Plan Act of 2021, Pub. L. No. 117-2, § 9901 (March 11, 2021), directs the Comptroller to establish a new account for the receipt of funds (solely to the extent received), appropriates the funds (solely to the extent received); containing a severability clause; and containing an emergency clause. Appropriation of this funding will greatly benefit the public by providing additional resources for addressing housing instability and public health and welfare.

Date Delivered: Tuesday, August 11, 2021

#### **Board Bill Number 11**

## **Introduced by Alderman Jack Coatar**

This Board Bill amends Ordinance Number 66935 authorizing a First Amendment to an existing 25 year lease that began on January 1, 2006 with the Material Sales Company, Inc. and with the City of St. Louis for the extension of a mutual five (5) year option with one more five year option remaining for certain land and mooring between the MacArthur and Poplar Street Bridges for \$21.70 per linear foot with an escalator as described in said First Amendment.

Date Delivered: Friday, July 16, 2021

#### **Board Bill Number 15**

## Introduced by Alderwoman Lisa Middlebrook

This Board Bill authorizes a new Lease Agreement with the City of St. Louis and Centerpoint Terminal Company ("Centerpoint"), a Delaware limited liability company, for a period of ten (10) years with three (3) five (5) year mutual options for the purpose of berthing barges for unloading petroleum products at an annual base rent of \$18,450 with a 2 percent annual escalator for the first ten (10) years at or near Mullanphy and Mound Streets for a total of 600 linear feet.

Date Delivered: Friday, July 16, 2021

#### **Board Bill Number 16**

## Introduced by Alderwoman Lisa Middlebrook

This Board Bill authorizes an amendment to Ordinance Number. 68872, which ordinance authorized a a new Lease Agreement with the City of St. Louis and Kiesel Company, a Missouri Corporation, for land and mooring at or near Branch Street for a period of ten (10) years with three (3) five (5) year mutual options, and authorizes a First Amendment to said Lease Agreement for the first five (5) year mutual option for an increase in rent to \$106,271.00 for 2021 with a 2 percent annual escalator.

Date Delivered: Friday, July 16, 2021

#### Introduced by Alderwoman Lisa Middlebrook

This Board Bill authorizes a new Lease Agreement with the City of St. Louis and Terminal Rail Road Association of St. Louis ("TRRA"), a Missouri corporation, for a period of five (5) years with four (4) five (5) year mutual options for the purpose of operation, construction and maintenance of TRRA's railroad tracks at an annual base rent of \$13,344.19 with an adjustment as provided in Ordinance No. 57933 for the first five (5) years at or near North Market and First Street and containing insurance and environmental and other related terms and conditions.

Date Delivered: Friday, July 16, 2021

## **Board Bill Number 18**

## Introduced by Alderwoman Lisa Middlebrook, Alderman James Page

This Board Bill authorizes a new Lease Agreement with the City of St. Louis and Grossman Iron and Steel Company, a Missouri corporation ("Grossman"), for a period of ten (10) years with three (3) five (5) year mutual options for the purpose of providing a turning radius for access to Grossman's adjacent facilities, parking Grossman's vehicles and storage at an annual base rent of \$23,856 with a 2% annual escalator for the first ten (10) years at or near 21-99 North Market and 14 North Market and 2226 North First Street.

Date Delivered: Friday, July 16, 2021

#### **Board Bill Number 21**

## **Introduced by Alderman James Page**

This Board Bill authorizes a new Lease Agreement with the City of St. Louis and St. Louis Produce Market, Inc., a Missouri corporation ("Lessee"), for a period of ten (10) years with three (3) five (5) year mutual options for the purpose of parking Lessee or Lessee's customers vehicles and trucks at an annual base rent of \$11,427.40 with a 2 percent annual escalator for the first ten (10) years at or near 2901 Hall Street in the City of St. Louis.

Date Delivered: Friday, July 16, 2021

#### **Board Bill Number 44**

## Introduced by Alderwoman Lisa Middlebrook

This Board Bill authorizes an amendment to Ordinance No. 68681, which ordinance authorized a a new Lease Agreement with the City of St. Louis and ACL Transportation Services LLC (n/k/a ACBL Transportation Services LLC) for mooring at or near Holly Avenue for a period of ten (10) years with three (3) five (5) year mutual options, and authorizes a Third Amendment to said Lease Agreement for the third five (5) year mutual option for an increase in rent to \$86,812.50 for the first year; \$114,592.50 per year for the following two years; and \$142,372.50 per year for the final two years.

Date Delivered: Friday, July 16, 2021

#### **Board Bill Number 45**

#### **Introduced by Alderman Shane Cohn**

This Lease Agreement Term is five (5) years (July 1, 2021 – June 30, 2026), cancellable by either party with one (1) year's Notice. The Lease Agreement grants Southwest Airlines exclusive use of two separate cargo buildings on airport property for cargo handling and ground service equipment maintenance. Southwest Airlines pays annual rent in the amount of

\$127,126.89 to the Airport. This Lease Agreement provides essential services for the traveling public.

Date Delivered: Friday, July 16, 2021

## **Board Bill Number 47**

## **Introduced by Alderman Jack Coatar**

This Board Bill amends Ordinance Number 68964 authorizing a First Amendment to an existing 25 year lease that began on September 15, 2011 with the Fred Weber, Inc., assignor to New Frontier Materials Operations Alpha LLC and with the City of St. Louis for the extension of a mutual five (5) year option with two more five (5) year mutual options remaining for certain land and mooring at or near Rutger Street and Convent Street for \$63,421.57 per year with a 2 percent escalator and approving the assignment.

Date Delivered: Friday, July 16, 2021

#### **Board Bill Number 48**

## **Introduced by Alderman Jack Coatar**

This Board Bill amends Ordinance Number 67928 authorizing a First Amendment to an existing 25 year lease that began on January 1, 2007 as extended in 2016 with the Fred Weber, Inc., assignor to New Frontier Materials Operations Alpha LLC and with the City of St. Louis for the extension of a mutual five (5) year option with two more five (5) year mutual options remaining for certain land at or near Chouteau Avenue and Convent Street and MacArthur Bridge for \$88,183.67 per year with a 2 percent escalator and approving the assignment.

Date Delivered: Friday, July 16, 2021

## **Board Bill Number 57**

## **Introduced by Alderman Jack Coatar**

The overall purpose for this bill is to conditionally vacate the following public street. 9th Street from Cole Street to Dr. Martin Luther King Drive in City Blocks 167 and 259. The Petitioner is St. Louis Municipal Finance Corporation. The vacated area will be used to consolidate property for expansion of the convention center.

Date Delivered: Friday, July 16, 2021

## **Board Bill Number 66**

#### **Introduced by Alderwoman Marlene E Davis**

The overall purpose for this bill is to conditionally vacate the following public unimproved alley. The remaining 169 feet of the 15 foot wide east/west alley in City Block 901 beginning at 19th Street and continuing westwardly to its terminus and bounded by Olive St., 19th St. Pine St. and 20th St. The Petitioner is Pitch314 LC. The vacated area will be used to consolidate properties to improve overall safety and security of abutting properties.

Date Delivered: Friday, July 16, 2021

#### **Board Bill Number 71**

## Introduced by Alderwoman Tina Pihl

This Board Bill will approve the City Foundry Saint Louis Tax Increment Financing (TIF) Second Amended RPA 2 Redevelopment Plan. The City Foundry Saint Louis TIF was approved in 2017 by passage of Ordinance No. 70431. The Redevelopment Area described in the Redevelopment Plan was originally divided into four Redevelopment Project Areas ("RPA"). TIF was adopted in RPA 1 upon passage of Ordinance No. 70431. In 2019, by passage of Ordinance No. 70750, the Redevelopment Plan was amended to rearrange RPA boundaries and describe a more detailed redevelopment proposal for RPA 2. The City Foundry Saint Louis Tax

Increment Financing (TIF) Second Amended RPA 2 Redevelopment Plan further amends the Redevelopment Plan with respect to RPA 2 only. The first phase of the RPA 2 redevelopment project, consisting of an approximately 46,000 square foot dining and entertainment building (the "Alamo Drafthouse Building") is under construction; however, the remainder of RPA 2 is still vacant. The proposed amendment to the Redevelopment Plan will revise the scope of the redevelopment project for RPA 2 to include: • Completion of the Alamo Drafthouse Building. • Construction of approximately (a) 37,000 square feet of retail space, (b) 59,000 square feet of office space, (c) 280 residential apartments, and (d) 492 structured parking spaces in the remainder of RPA 2. • Increase in the total TIF assistance from \$17,259,000 to \$18,000,000. • \$60 million+ increase in private investment, resulting in the percentage of total costs funded by TIF decreasing from 17.7 percent to 11.25 percent of total costs.

Date Delivered: Friday, July 16, 2021

#### **Board Bill Number 72**

## Introduced by Alderwoman Tina Pihl

This Board Bill will approve an Amended and Restated Redevelopment Agreement and Financing Agreement in connection with the City Foundry Saint Louis Tax Increment Financing (TIF) Second Amended RPA 2 Redevelopment Plan. The City Foundry Saint Louis TIF was approved in 2017 by passage of Ordinance No. 70431. The Redevelopment Area described in the Redevelopment Plan was originally divided into four Redevelopment Project Areas ("RPA"). TIF was adopted in RPA 1 upon passage of Ordinance No. 70431. In 2019, by passage of Ordinance No. 70750, the Redevelopment Plan was amended to rearrange RPA boundaries and describe a more detailed redevelopment proposal for RPA 2. The City Foundry Saint Louis Tax Increment Financing (TIF) Second Amended RPA 2 Redevelopment Plan further amends the Redevelopment Plan with respect to RPA 2 only. The City and FOPA Partners, LLC entered into a Redevelopment Agreement dated as of June 13, 2019 with respect to RPA 2. This redevelopment agreement must now be amended to conform to the Second Amended RPA 2 Redevelopment Plan. In connection with the Second Amended RPA 2 Redevelopment Plan and Amended and Restated Redevelopment Agreement: • The Developer will completion of the Alamo Drafthouse Building. • The Developer will construction of approximately (a) 37,000 square feet of retail space, (b) 59,000 square feet of office space, (c) 280 residential apartments, and (d) 492 structured parking spaces in the remainder of RPA 2. • The total TIF assistance will increase from \$17,259,000 to \$18,000,000. • The total private investment will increase by \$60 million+, resulting in the percentage of total costs funded by TIF decreasing from 17.7 percent to 11.25 percent of total costs.

Date Delivered: Friday, July 16, 2021

#### **Board Bill Number 73**

#### **Introduced by Alderwoman Tina Pihl**

This Board Bill will authorize the issuance of taxable industrial revenue bonds to facilitate a sales and use tax exemption on construction materials purchased in connection with the multifamily residential, office, retail and structured parking portions of the RPA 2 Redevelopment Project described in the City Foundry Saint Louis Tax Increment Financing (TIF) Second Amended RPA 2 Redevelopment Plan. The bonds are payable only from lease revenues paid by the Developer and not from any City tax revenues. Additionally, the Board Bill (see Section 3.1 of Exhibit F) requires the Developer to make a \$1,800,000 Equitable Development Contribution to the Affordable Housing Trust Fund, which will be used for affordable housing purposes in the 17th Ward and North of Delmar.

Date Delivered: Friday, July 16, 2021

The following Board Bills from 2021-2022 Legislative Session were Signed by the Mayor and issued an Ordinance Number by the City Register pursuant to law. The list below shows the Bill, Number, Name of Sponsor, Effective Date, and Ordinance Number:

## **Board Bill Number 1**

## Introduced by President Lewis Reed, Alderwoman Marlene Davis

An ordinance making appropriation for payment of Interest, Expenses and Principal of the City's Bonded Indebtedness, establishing City tax rates, and making appropriation for current year expenses of the City Government for the Fiscal Year beginning July 1, 2021 and ending June 30, 2022, amounting in the aggregate to the sum of One Billion, One Hundred Fifty-Three Million, Six Hundred Forty-Nine Thousand Eight Hundred Fifty-Nine Dollars (\$1,153,649,859) which sum is hereby appropriated from Revenue and Special Funds named for the purposes hereinafter enumerated and containing an emergency clause.

Effective Date: August 4, 2021 Ordinance Number: 71345

#### **Board Bill Number 10**

## **Introduced by Alderwoman Sarah Martin**

An ordinance authorizing and directing the Director of Streets to permanently close, barricade or otherwise impede the flow of traffic on the block of Virginia Avenue by blocking said traffic flow at the intersection of the block of Virginia Avenue and Bellerive Boulevard.

Effective Date: August 15, 2021 Ordinance Number: 71365

## **Board Bill Number 20**

#### As Amended

## Introduced by President Lewis Reed, Alderman John Collins-Muchammad

An ordinance repealing Ordinance 71025 concerning the establishment a policy for the disclosure of potential conflicts of interest and substantial personal interests, and the reporting of certain personal financial interests as required under Section 105.483(11) Revised Statutes of Missouri, and in lieu thereof enacting a new ordinance reestablishing and affirming said policies as required under Section 105.483(11), and containing an emergency clause.

Effective Date: July 15, 2021 Ordinance Number: 71366

#### **Board Bill Number 28**

Introduced by Alderwoman Marlene Davis, Alderwoman Dwinderlin Evans, Alderman Jesse Todd, Alderman John Coatar, Alderman Shane Cohn, Alderwoman Christine Ingrassia, Alderman Bret Narayan, Alderman John Collins-Muhammad, Alderwoman Shameem Clark-Hubbard, Alderwoman Sarah Martin, Alderwoman Carol Howard, Alderman Dan Guenther, Alderwoman Pamela Boyd, Alderman James Page, Alderwoman Heather Navarro, Alderwoman Tina Pihl, Alderman Jeffrey Boyd

An ordinance establishing and creating a Planned Unit Development District for City Blocks 1868.00, 1880.00, & 1881.00 to be known as the "Veterans Community Project Planned Unit Development District" and containing a Severability Clause and an Emergency Clause.

Effective Date: July 15, 2021 Ordinance Number: 71367

Introduced by Alderwoman Heather Navarro, Alderman James Page, Alderwoman Christine Ingrassia, Alderwoman Annie Rice, Alderman Dan Guenther, Alderwoman Sarah Martin, Alderman Bill Stephens, Alderwoman Anne Schweitzer, Alderwoman Carol Howard, Alderwoman Megan E. Green, Alderwoman Tina (Sweet-T) Pihl, Alderwoman Cara Spencer, Alderman Bret Narayan, Alderman Shane Cohn, Alderwoman Shameem Clark-Hubbard, Alderman Jesse Todd

The purpose of this bill is to authorize the City of St. Louis, by and through the Division of Human Services ("DHS"), accept a grant award from FORTH in the amount \$60,000.00 to cover transportation costs and expenses serving senior citizens in St. Louis through contracting the use of electric vehicles with Northside Senior Center and City Seniors Center from 2021 to 2023. Bill will assist FORTH in fulfilling contractual requirements under its United States Dept. of Energy (DOE) funded project. This bill authorizes the Director of DHS to accept and approve the appropriation to expend grant funds for the purposes and uses to assist with supporting the use of Electric Vehicles to deliver meals and provide transportation services to senior citizens in St. Louis. FORTH will provide funds to purchase/lease the electric vehicles and cover the cost to install electric charging stations for vehicles used by Northside Senior Center and City Seniors Center. Through the use of electric vehicles, Senior St. Louisans who rely on services from contracting organizations will have access to transportation that will assist in providing meals and transportation for daily errands and appointments.

Effective Date: July 15, 2021 Ordinance Number: 71368

#### **Board Bill Number 36**

## **Introduced by Alderwoman Lisa Middlebrook**

An ordinance recommended by the Board of Public Service to conditionally vacate above surface, surface and sub-surface rights for vehicle, equestrian and pedestrian travel in City Block 3444 as bounded by East Holly, Bulwer, East Athlone and Prescott in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Effective Date: August 15, 2021 Ordinance Number: 71369

#### **Board Bill Number 74**

## **Introduced by Alderwoman Sharon Tyus**

This Board Bill directs the Director of Streets to permanently close barricade or otherwise impede the flow of traffic at Lexington at the eastern curb line of Kingshighway Memorial Boulevard and containing an emergency clause.

Effective Date: July 15, 2021 Ordinance Number: 71370

#### **Board Bill Number 75**

## Introduced by Alderwoman Sharon Tyus

This Board Bill repeals Ordinance Number 68455, authorizing the Director of Streets to open the permanently closed San Francisco Avenue 387 feet east of the eastern curb line of Kingshighway Memorial Boulevard and containing an emergency clause.

Effective Date: July 15, 2021 Ordinance Number: 71371

## **Committee Substitute**

#### Introduced by Alderwoman Sharon Tyus, Alderman Brandon Bosley

This Board Bill directs the Director of Streets to permanently close barricade or otherwise impede the flow of traffic at Ashland at the western curb line of Marcus and containing an emergency clause.

Effective Date: July 15, 2021 Ordinance Number: 71372

#### **Board Bill Number 80**

## **Introduced by Alderwoman Sharon Tyus**

An Ordinance directing the Director of Streets to permanently close barricade or otherwise impede the flow of Traffic at Greer Avenue 375 feet east of the east curb line of Union Boulevard and containing an emergency clause.

Effective Date: July 15, 2021 Ordinance Number: 71373

#### **Board Bill Number 45**

## **Introduced by Alderman Shane Cohn**

This Lease Agreement Term is five (5) years (July 1, 2021 – June 30, 2026), cancellable by either party with one (1) year's Notice. The Lease Agreement grants Southwest Airlines exclusive use of two separate cargo buildings on airport property for cargo handling and ground service equipment maintenance. Southwest Airlines pays annual rent in the amount of \$127,126.89 to the Airport. This Lease Agreement provides essential services for the traveling public.

Effective Date: July 21, 2021 Ordinance Number: 71374

## **Board Bill Number 71**

## Introduced by Alderwoman Tina Pihl

This Board Bill will approve the City Foundry Saint Louis Tax Increment Financing (TIF) Second Amended RPA 2 Redevelopment Plan. The City Foundry Saint Louis TIF was approved in 2017 by passage of Ordinance No. 70431. The Redevelopment Area described in the Redevelopment Plan was originally divided into four Redevelopment Project Areas ("RPA"). TIF was adopted in RPA 1 upon passage of Ordinance No. 70431. In 2019, by passage of Ordinance No. 70750, the Redevelopment Plan was amended to rearrange RPA boundaries and describe a more detailed redevelopment proposal for RPA 2. The City Foundry Saint Louis Tax Increment Financing (TIF) Second Amended RPA 2 Redevelopment Plan further amends the Redevelopment Plan with respect to RPA 2 only. The first phase of the RPA 2 redevelopment project, consisting of an approximately 46,000 square foot dining and entertainment building (the "Alamo Drafthouse Building") is under construction; however, the remainder of RPA 2 is still vacant. The proposed amendment to the Redevelopment Plan will revise the scope of the redevelopment project for RPA 2 to include: • Completion of the Alamo Drafthouse Building. • Construction of approximately (a) 37,000 square feet of retail space, (b) 59,000 square feet of office space, (c) 280 residential apartments, and (d) 492 structured parking spaces in the remainder of RPA 2. • Increase in the total TIF assistance from \$17,259,000 to \$18,000,000. • \$60 million+ increase in private investment, resulting in the percentage of total costs funded by TIF decreasing from 17.7 percent to 11.25 percent of total costs.

Effective Date: August 30, 2021 Ordinance Number: 71375

## Introduced by Alderwoman Tina Pihl

This Board Bill will approve an Amended and Restated Redevelopment Agreement and Financing Agreement in connection with the City Foundry Saint Louis Tax Increment Financing (TIF) Second Amended RPA 2 Redevelopment Plan. The City Foundry Saint Louis TIF was approved in 2017 by passage of Ordinance No. 70431. The Redevelopment Area described in the Redevelopment Plan was originally divided into four Redevelopment Project Areas ("RPA"). TIF was adopted in RPA 1 upon passage of Ordinance No. 70431. In 2019, by passage of Ordinance No. 70750, the Redevelopment Plan was amended to rearrange RPA boundaries and describe a more detailed redevelopment proposal for RPA 2. The City Foundry Saint Louis Tax Increment Financing (TIF) Second Amended RPA 2 Redevelopment Plan further amends the Redevelopment Plan with respect to RPA 2 only. The City and FOPA Partners, LLC entered into a Redevelopment Agreement dated as of June 13, 2019 with respect to RPA 2. This redevelopment agreement must now be amended to conform to the Second Amended RPA 2 Redevelopment Plan. In connection with the Second Amended RPA 2 Redevelopment Plan and Amended and Restated Redevelopment Agreement: • The Developer will completion of the Alamo Drafthouse Building. • The Developer will construction of approximately (a) 37,000 square feet of retail space, (b) 59,000 square feet of office space, (c) 280 residential apartments, and (d) 492 structured parking spaces in the remainder of RPA 2. • The total TIF assistance will increase from \$17,259,000 to \$18,000,000. • The total private investment will increase by \$60 million+, resulting in the percentage of total costs funded by TIF decreasing from 17.7 percent to 11.25 percent of total costs.

Effective Date: August 30, 2021 Ordinance Number: 71376

#### **Board Bill Number 73**

## Introduced by Alderwoman Tina Pihl

This Board Bill will authorize the issuance of taxable industrial revenue bonds to facilitate a sales and use tax exemption on construction materials purchased in connection with the multifamily residential, office, retail and structured parking portions of the RPA 2 Redevelopment Project described in the City Foundry Saint Louis Tax Increment Financing (TIF) Second Amended RPA 2 Redevelopment Plan. The bonds are payable only from lease revenues paid by the Developer and not from any City tax revenues. Additionally, the Board Bill (see Section 3.1 of Exhibit F) requires the Developer to make a \$1,800,000 Equitable Development Contribution to the Affordable Housing Trust Fund, which will be used for affordable housing purposes in the 17th Ward and North of Delmar.

Effective Date: August 30, 2021 Ordinance Number: 71377

#### **Board Bill Number 43**

## **Introduced by Alderman James Page**

This Board Bill seeks to approve a Chapter 99 Redevelopment Plan and Blighting Study for the 1428 Warren St. and 2514 Blair Ave. Redevelopment Area. This Board Bill will allow up to fifteen years of tax abatement provided as follows: ten years (10) years of tax abatement based on 95 percent of the assessed value of the incremental improvements, followed by five (5) years of tax abatement based on 50 percent of the assessed value of the incremental improvements. This Area includes vacant lots which will be redeveloped for mixed-use.

Effective Date: September 2, 2021

**Ordinance Number: 71378** 

## **Introduced by Alderwoman Cara Spencer**

This Board Bill seeks to approve a Chapter 99 Redevelopment Plan and Blighting Study for the 3834 Virginia Ave. Redevelopment Area. This provides for the renovation and expansion of a blighted single-family home. This Board Bill will allow a 10-year tax abatement at 75 percent.

Effective Date: September 2, 2021

**Ordinance Number: 71379** 

#### **Board Bill Number 56**

## Introduced by Alderwoman Lisa Middlebrook

An ordinance recommended by the Board of Public Service to conditionally vacate above surface, surface and sub-surface rights for vehicle, equestrian and pedestrian travel in City Block 4233 as bounded by Fordey, Thatcher, East Railroad and Antelope in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Effective Date: September 2, 2021

**Ordinance Number: 71380** 

#### **Board Bill Number 57**

## **Introduced by Alderman Jack Coatar**

The overall purpose for this bill is to conditionally vacate the following public street. 9th Street from Cole Street to Dr. Martin Luther King Drive in City Blocks 167 and 259. The Petitioner is St. Louis Municipal Finance Corporation. The vacated area will be used to consolidate property for expansion of the convention center.

Effective Date: September 2, 2021

**Ordinance Number: 71381** 

## **Board Bill Number 60**

## **Introduced by Alderwoman Dwinderlin Evans**

This Board Bill seeks to approve a Chapter 99 Redevelopment Plan and Blighting Study for the 3813-3853 Garfield Ave. Redevelopment Area. The project involves the rehabilitation and reuse of a vacant 100,000 sq. ft commercial building. This Board Bill will allow a 10-year tax abatement at 95 percent.

Effective Date: September 2, 2021

**Ordinance Number: 71382** 

#### **Board Bill Number 66**

## **Introduced by Alderwoman Marlene E Davis**

The overall purpose for this bill is to conditionally vacate the following public unimproved alley. The remaining 169 feet of the 15 foot wide east/west alley in City Block 901 beginning at 19th Street and continuing westwardly to its terminus and bounded by Olive St., 19th St. Pine St. and 20th St. The Petitioner is Pitch314 LC. The vacated area will be used to consolidate properties to improve overall safety and security of abutting properties.

Effective Date: September 2, 2021

**Ordinance Number: 71383** 

#### **Introduced by Alderman Jack Coatar**

This Board Bill amends Ordinance Number 66935 authorizing a First Amendment to an existing 25 year lease that began on January 1, 2006 with the Material Sales Company, Inc. and with the City of St. Louis for the extension of a mutual five (5) year option with one more five year option remaining for certain land and mooring between the MacArthur and Poplar Street Bridges for \$21.70 per linear foot with an escalator as described in said First Amendment.

Effective Date: September 5, 2021

**Ordinance Number: 71384** 

#### **Board Bill Number 16**

## Introduced by Alderwoman Lisa Middlebrook

This Board Bill authorizes an amendment to Ordinance Number. 68872, which ordinance authorized a a new Lease Agreement with the City of St. Louis and Kiesel Company, a Missouri Corporation, for land and mooring at or near Branch Street for a period of ten (10) years with three (3) five (5) year mutual options, and authorizes a First Amendment to said Lease Agreement for the first five (5) year mutual option for an increase in rent to \$106,271.00 for 2021 with a 2 percent annual escalator.

Effective Date: September 5, 2021

**Ordinance Number: 71385** 

#### **Board Bill Number 17**

## **Introduced by Alderwoman Lisa Middlebrook**

This Board Bill authorizes a new Lease Agreement with the City of St. Louis and Terminal Rail Road Association of St. Louis ("TRRA"), a Missouri corporation, for a period of five (5) years with four (4) five (5) year mutual options for the purpose of operation, construction and maintenance of TRRA's railroad tracks at an annual base rent of \$13,344.19 with an adjustment as provided in Ordinance No. 57933 for the first five (5) years at or near North Market and First Street and containing insurance and environmental and other related terms and conditions.

Effective Date: September 5, 2021

**Ordinance Number: 71386** 

## **Board Bill Number 18**

#### Introduced by Alderwoman Lisa Middlebrook, Alderman James Page

This Board Bill authorizes a new Lease Agreement with the City of St. Louis and Grossman Iron and Steel Company, a Missouri corporation ("Grossman"), for a period of ten (10) years with three (3) five (5) year mutual options for the purpose of providing a turning radius for access to Grossman's adjacent facilities, parking Grossman's vehicles and storage at an annual base rent of \$23,856 with a 2% annual escalator for the first ten (10) years at or near 21-99 North Market and 14 North Market and 2226 North First Street.

Effective Date: September 5, 2021

**Ordinance Number: 71387** 

#### **Board Bill Number 21**

#### **Introduced by Alderman James Page**

This Board Bill authorizes a new Lease Agreement with the City of St. Louis and St. Louis Produce Market, Inc., a Missouri corporation ("Lessee"), for a period of ten (10) years with three (3) five (5) year mutual options for the purpose of parking Lessee or Lessee's customers

vehicles and trucks at an annual base rent of \$11,427.40 with a 2 percent annual escalator for the first ten (10) years at or near 2901 Hall Street in the City of St. Louis.

Effective Date: September 5, 2021

**Ordinance Number: 71388** 

#### **Board Bill Number 44**

## Introduced by Alderwoman Lisa Middlebrook

This Board Bill authorizes an amendment to Ordinance No. 68681, which ordinance authorized a a new Lease Agreement with the City of St. Louis and ACL Transportation Services LLC (n/k/a ACBL Transportation Services LLC) for mooring at or near Holly Avenue for a period of ten (10) years with three (3) five (5) year mutual options, and authorizes a Third Amendment to said Lease Agreement for the third five (5) year mutual option for an increase in rent to \$86,812.50 for the first year; \$114,592.50 per year for the following two years; and \$142,372.50 per year for the final two years.

Effective Date: September 5, 2021

**Ordinance Number: 71389** 

#### **Board Bill Number 47**

## **Introduced by Alderman Jack Coatar**

This Board Bill amends Ordinance Number 68964 authorizing a First Amendment to an existing 25 year lease that began on September 15, 2011 with the Fred Weber, Inc., assignor to New Frontier Materials Operations Alpha LLC and with the City of St. Louis for the extension of a mutual five (5) year option with two more five (5) year mutual options remaining for certain land and mooring at or near Rutger Street and Convent Street for \$63,421.57 per year with a 2 percent escalator and approving the assignment.

Effective Date: September 5, 2021

**Ordinance Number: 71390** 

## **Board Bill Number 48**

## **Introduced by Alderman Jack Coatar**

This Board Bill amends Ordinance Number 67928 authorizing a First Amendment to an existing 25 year lease that began on January 1, 2007 as extended in 2016 with the Fred Weber, Inc., assignor to New Frontier Materials Operations Alpha LLC and with the City of St. Louis for the extension of a mutual five (5) year option with two more five (5) year mutual options remaining for certain land at or near Chouteau Avenue and Convent Street and MacArthur Bridge for \$88,183.67 per year with a 2 percent escalator and approving the assignment.

Effective Date: September 5, 2021

**Ordinance Number: 71391** 

#### **Board Bill Number 15**

## Introduced by Alderwoman Lisa Middlebrook

This Board Bill authorizes a new Lease Agreement with the City of St. Louis and Centerpoint Terminal Company ("Centerpoint"), a Delaware limited liability company, for a period of ten (10) years with three (3) five (5) year mutual options for the purpose of berthing barges for unloading petroleum products at an annual base rent of \$18,450 with a 2 percent annual escalator for the first ten (10) years at or near Mullanphy and Mound Streets for a total of 600 linear feet.

Effective Date: September 5, 2021

**Ordinance Number: 71392** 

Board Bill Number 2 Committee Substitute As Amended Introduced by President Lewis E Reed, Alderman John Collins-Muhammad, Alderman Jeffrey Boyd

The United States government recently has enacted legislation appropriating additional funding for City activities and expenses related to the COVID-19 pandemic. In this Ordinance, the Board of Aldermen authorizes the Mayor or his or her designees to apply for and accept funds received from the American Rescue Plan Act of 2021, Pub. L. No. 117-2, § 9901 (March 11, 2021), directs the Comptroller to establish a new account for the receipt of funds (solely to the extent received), appropriates the funds (solely to the extent received); containing a severability clause; and containing an emergency clause. Appropriation of this funding will greatly benefit the public by providing additional resources for addressing housing instability and public health and welfare.

Effective Date: August 16, 2021 Ordinance Number: 71393

## b.) Office of the Mayor

August 16, 2021

Clerk of the Board of Aldermen City Hall 1200 Market Street, Room 230 St. Louis, MO 63103

Herewith I return to you Committee Substitute for Board Bill 2 entitled:

The United States government recently has enacted legislation appropriating additional funding for City activities and expenses related to the COVID-19 pandemic. In this Ordinance, the Board of Aldermen authorizes the Mayor or his or her designees to apply for and accept funds received from the American Rescue Plan Act of 2021, Pub. L. No. II 7-2, 9901 (March 11, 2021), directs the Comptroller to establish a new account for the receipt of funds (solely to the extent received), appropriates the funds (solely to the extent received); containing a severability clause; and containing an emergency clause. Appropriation of this funding will greatly benefit the public by providing additional resources for addressing housing instability and public health and welfare.

Article IV, Section 17 of the Charter of City of St. Louis states: "If a bill contains several items of appropriation, the mayor may disapprove one or more items while approving the others, and the items approved shall become an ordinance in like manner as a bill approved, and the items disapproved shall be proceeded with in like manner as a bill disapproved."

Subject to Article IV, Section 17 of the Charter of the City of St. Louis, I hereby issue a line item veto for the following expenditures:

Section Six, pursuant to the detail on Exhibit A of BB2-CSAA

I hereby veto \$20,000,000 for Dr. Martin Luther King Drive Economic Empowerment Fund

\$3,000,000 for N. Grand Blvd Economic Empowerment Fund \$5,000,000 for West Florissant Economic Empowerment Fund \$5,000,000 for Natural Bridge Economic Empowerment Fund

On August 16, 2021 1 approved said Committee Substitute for Board Bill 2, except for those items specifically vetoed and not approved.

Respectfully submitted Tishaura O. Jones Mayor

c.) Office of the President None

## 7. Petitions and Communications

None

## 8. Board Bills for Perfection, Informal Calendar

#### **Board Bill Number 1**

## Introduced by President Lewis Reed, Alderwoman Marlene Davis

An ordinance making appropriation for payment of Interest, Expenses and Principal of the City's Bonded Indebtedness, establishing City tax rates, and making appropriation for current year expenses of the City Government for the Fiscal Year beginning July 1, 2021 and ending June 30, 2022, amounting in the aggregate to the sum of One Billion, One Hundred Fifty-Three Million, Six Hundred Forty-Nine Thousand Eight Hundred Fifty-Nine Dollars (\$1,153,649,859) which sum is hereby appropriated from Revenue and Special Funds named for the purposes hereinafter enumerated and containing an emergency clause.

(Board Bill Number 1 was passed out of the Ways and Means Committee with a "Do Not Pass Recommendation.")

#### **Board Bill Number 40**

Introduced by Alderwoman Sharon Tyus, Alderman Jesse Todd, Alderman Brandon Bosley, Alderwoman Pamela Boyd, Alderwoman Shameem Clark-Hubbard

An ordinance amending Sections Two and Three of Ordinance Number 70333 related to City of St. Louis' Traffic Calming Policy and containing an emergency clause.

## **Board Bill Number 61**

**Floor Substitute** 

## **Introduced by Alderman Tom Oldenburg**

The proposed bill would make it unlawful for an individual to lift the door handles or otherwise try the doors and locks of successive vehicles to gain entry to the vehicles unless the individual is the owner of the vehicles or has the owners' permission to enter the vehicles. Individuals found to be in violation would be subject to a fine of not more than \$500 and or a term of imprisonment not more than ninety days.

President Reed asked if any member wanted to take a Board Bill off of the Perfection Informal Calendar.

There were no requests.

## 9. Board Bills for Third Reading, Informal Calendar

**Board Bill Number 2** 

**Committee Substitute As Amended** 

Introduced by President Lewis E Reed, Alderman John Collins-Muhammad, Alderman Jeffrey Boyd

The United States government recently has enacted legislation appropriating additional funding for City activities and expenses related to the COVID-19 pandemic. In this Ordinance, the Board of Aldermen authorizes the Mayor or his or her designees to apply for and accept funds received from the American Rescue Plan Act of 2021, Pub. L. No. 117-2, § 9901 (March 11, 2021), directs the Comptroller to establish a new account for the receipt of funds (solely to the extent received), appropriates the funds (solely to the extent received); containing a severability clause; and containing an emergency clause. Appropriation of this funding will greatly benefit the public by providing additional resources for addressing housing instability and public health and welfare.

(Only the Sections Vetoed by the Mayor Are Included– See the Above Veto Letter from the Mayor)

President Reed asked if any member wanted to take a Board Bill off of the Third Reading Informal Calendar.

There were no requests.

## 10. Resolutions, Informal Calendar

None

## 11. First Reading of Board Bills

President Reed directed the Assistant Clerk to the First Reading of Board Bills.

The Assistant Clerk read the following into the record.

## **Board Bill Number 86**

#### **Introduced by: Alderman Shane Cohn**

An ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment, authorizing and directing the Mayor and the Comptroller, on behalf of the City of St. Louis (the "City"), the owner and operator of St. Louis Lambert International Airport® (the "Airport"), to accept and execute on behalf of the City a certain Airport Aid Agreement offered by the Missouri Highways and Transportation Commission for the marketing and promotion of air service at the Airport for a maximum obligation of Two Hundred and Fifty Thousand dollars (\$250,000)

#### **Board Bill Number 87**

## Introduced by: Alderwoman Shameem Clark-Hubbard

An ordinance recommended by the Board of Estimate and Apportionment authorizing the Fire Chief, on behalf of the City of St Louis, to enter into and execute an Assistance to Firefighters Grant with the U.S. Department of Homeland Security; appropriating said funds and a required City match for said funds; and authorizing the Fire Chief to expend the appropriated funds by entering into contracts or otherwise for grant purposes; and containing an emergency clause.

None

## Introduced by Alderman John Collins-Muhammad

An Ordinance authorizing the honorary street name Wm. Lacey Clay Boulevard pursuant to **Ordinance 68937**, which shall begin at the intersection of Natural Bridge Avenue and Fair Avenue and run west on Natural Bridge Avenue to the intersection of Natural Bridge Avenue and North Newstead Avenue.

## 12. Reference to Committee of Board Bills

President Reed directed the Assistant Clerk to read Reference to Committee.

The Assistant Clerk read the following Reference to Committee.
Convention and Tourism: None
Education and Youth Matters None
Engrossment, Rules and Resolutions: None
Health and Human Services: None
Housing, Urban Development and Zoning: None
Intergovernmental Affairs: None
Legislation: None
Neighborhood Development: None
Parks and Environmental Matters: None
Personnel and Administration: None
Public Employees: None
Public Safety: <b>Board Bill Number 87.</b>
Public Utilities:

Streets, Traffic and Refuse:

**Board Bill Number 88.** 

Transportation and Commerce:

**Board Bill Number 86.** 

Ways and Means:

None

## 13. Second Reading and Report of Standing Committees

None

## 14. Report of Special Committees

None

#### 15. Perfection Consent Calendar

None

#### 16. Board Bills for Perfection

President Reed directed the Assistant Clerk to the Perfection Calendar.

The Assistant Clerk read the following:

#### **Board Bill Number 39**

As Amended

#### **Introduced by Alderwoman Sarah Martin**

The proposed Board Bill proposes the repeal of Ordinance 69225 and to adopt the Uniform Plumbing Code, 2015 Edition in full, except as it conflicts with changes thereto contained herein, as the Plumbing Code of the City of Saint Louis.

President Reed recognized Mr. Vaccaro on the motion to Perfect Board Bill Number 39 As Amended.

Mr. Vaccaro moved to Perfect Board Bill Number 39 As Amended.

Seconded by Mr. Guenther.

Mr. Vaccaro spoke about Board Bill Number 39 As Amended.

Other members speaking included: Ms. Tyus, Ms. Martin, Ms. Davis and Ms. P. Boyd.

Ms. Tyus requested a roll call vote.

President Reed directed the Assistant Clerk to call the roll.

The Assistant Clerk called the roll and the following votes were recorded.

The following voted Aye:

Mr. Page, Ms. Ingrassia, Mr. Coatar, Ms. Rice, Mr. Guenther, Mr. Vollmer, Ms. Martin, Mr. Stephens, Ms. Schweitzer, Ms. Howard, Ms. Green Mr. Oldenburg, Ms. Pihl, Ms. Spencer, Mr. Vaccaro, Mr. Narayan, Mr. Cohn and Ms. Navarro. **A total of 18 Aye vote was cast.** 

The following voted No:

Ms. Tyus, Ms. Middlebrook, Ms. Evans, Mr. Todd, Ms. Davis, Ms. Clark-Hubbard, Ms. P. Boyd and President Reed. A total of 8 No votes were cast.

The following voted Present:

Mr. Muhammad. A total of 1 Present vote was cast.

The following Abstained:

None

The following recused themselves:

None

The following were present but did not vote:

None.

A total of 27 votes were cast. The motion carried.

## 17. Third Reading Consent Calendar

None

## 18. Third Reading / Report of Engrossment and Final Passage

None

## 19. Courtesy Resolutions Consent Calendar

President Reed directed the Assistant Clerk to the Courtesy Resolutions Calendar.

The Assistant Clerk read the following:

## RESOLUTION NUMBER 66 HONROING LAURENT JAVOIS

WHEREAS, Laurent Javois is the Regional Executive Officer for the East Region of the Missouri Division of Behavioral Health. He provides oversight for two state-operated psychiatric hospitals, oversees the division's community operations in Eastern Missouri and works closely with behavioral health providers; and

WHEREAS, Laurent has a Master's Degree in Psychology and extensive leadership and management training; and

**WHEREAS**, in 2000, Laurent developed the first integrated MI/SUD treatment program at a DMH operated minimum security hospital, in St Joseph Missouri; and.

**WHEREAS**, from 2014-2016 he was coordinator of the Resilience Coalition that helped individuals, families, schools and businesses build resilience and manage trauma and toxic stress exacerbated by the unrest following the shooting death of Michael Brown; and

**WHEREAS**, Laurent leads the Mental Health Equity & Inclusion Alliance, which aims to honor the humanity of employees and clients, while ensuring opportunities for team members to excel at work while feeling valued and appreciated. He is also a member of the team focused on reducing the high incidence of overdose deaths among African Americans in St Louis.

**NOW THEREFORE BE IT RESOLVED** by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to congratulate Laurent Javois for his many achievements and wish him all the best in his

retirement. We further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to him at a time and place deemed appropriate by the Sponsor.

Introduced this 30<sup>th</sup> day of August, 2021 by: The Honorable Joseph Vaccaro, Alderwoman 23<sup>rd</sup> Ward

## RESOLUTION NUMBER 67 HONROING THE HONORABLE BETTY L. THOMPSON

**WHEREAS**, this Honorable Board of Aldermen of the City of St. Louis is sadden tom learn of the passing of family matriarch and former Missouri State Representative, Betty L. Thompson, on Sunday, July 11, 2021. She passed away surrounded by family at the age of 81; and

**WHEREAS,** she was first elected to the Missouri House of Representatives in a special election in 1997, representing part of St. Louis County in the 72nd District. She won elections for two-year terms to the House in 1998, 2000 and 2002; and

**WHEREAS**, the Honorable Betty Thompson was a civil rights activist who fought for fairness and justice. She was proud to be an alumnus of Charles Sumner High School, the first Black high school west of the Mississippi. She created and initiated the Tyrone Thompson Institute for Non-Violence; and

**WHEREAS**, a long-time University City resident, Mrs. Thompson was the first African-American to serve on the University City Council. She served as Councilwoman for 18 years before being elected to the Missouri House of Representatives, in a special election in 1997. She served in the House for 4 two-year terms from 1997 -2002; and

**WHEREAS,** Mrs. Thompson was a trailblazer is known for her fiery speeches. Her motivational words of, "Wake up, get up, stand up, look up, pay up, vote up and if you can't do that, just shut up", always brought the crowd to a standing ovation. She was an icon, mother, wife and, friend to all. Her legacy will stand firm, and all will greatly miss her; and

**WHEREAS,** she was a member of the NAACP and the nonprofit social service organization-Better Family Life. She was a past president of Women in Municipal Government and host of a radio program on KATZ and KIRL for more than 25 years. Thompson was recipient of the St. Louis Caring Communities Humanitarian Award; and

**WHEREAS,** Thompson also worked in the poverty program for the Human Development Corporation of Metropolitan St. Louis and was frequently quoted as saying that working there was, "doing what I love the most, helping people." She also owned K&M Delivery Service; and

**WHEREAS**, the Honorable Betty L. Thompson is survived by her husband, Jack Thompson of 62 years, children; Anthony, aka Tony, St. Louis, Mo; Sonja, St. Louis, MO; and Kwame, Atlanta, GA, grandchildren, great-grandchildren, and a host of family and friends.

**NOW THEREFORE BE IT RESOLVED** by the Board of Aldermen of the City of St. Louis that upon learning of the passing of Honorable Betty L. Thompson that we pause in our deliberations to add our names to the rolls of people grieving her loss, but celebrating her extraordinary life. We further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a

commemorative copy to the end that it may be presented at a time and place deemed appropriate by the Sponsor.

Introduced this 30<sup>th</sup> day of August, 2021 by: The Honorable Shameem Clark-Hubbard Alderwoman 26<sup>th</sup> Ward The Honorable Lewis Reed, President Board of Aldermen

# RESOLTUION NUMBER 68 RECOGNIZING 20 YEARS OF SERVICE OF THE REVEREND DR. NICHOLAS L. GRICE, SR.

**WHEREAS**, this Honorable Board of Aldermen of the City of St. Louis has been apprised of the 20th year Preaching Ministry Anniversary of the Reverend Dr. Nicholas Lamonte Grice; and

**WHEREAS**, that Reverend Grice was invested as one of the St. Louis Regions youngest Senior Pastors ever; under his leadership change began in the church family and membership grew from 10 members to well over 150 active members and moved to a new location in the heart of Baden; and

**WHEREAS,** Reverend Grice has been serving in Music Ministry since 8 years old and preaching the gospel for 20 years and in May of 2003 he was called to Pastor the 56 year old Mount Hebron Missionary Baptist Church and

WHEREAS, Dr. Grice, a Gifted Preacher with a Heart of Gold has an egalitarian spirit evidenced through his ordination and inclusion of female clergy and has served Many St. Louis Funeral Homes including his start at the Eddie Randle and Sons Funeral home where he became the Resident Chaplain at age 22; and

**WHEREAS**, he loves to preach; in 2001 he was licensed to preach the gospel at the Mount Hebron Missionary Baptist Church. In 2002 he was ordained with Rev. Dr. E. G. Shields, Sr. serving as catechizer. Rev. Grice has attended numerous conventions and Bible colleges with his most recent degree being the honorary doctorate of divinity from Midwest University; and

WHEREAS, Reverend N.L. Grice serves now faithfully at the Greater Rising Star Missionary Baptist Church as Assistant Pastor and worked alongside his Senior Pastor, Dr. Nathaniel Griffin, Sr. and has sphere headed renovations and established new ministries in serving God by helping humanity, engaging in discipleship to help build a sense of community, and taking care of the day to day operations of Greater Rising Star Missionary Baptist Church; Reverend Grice also actively serves as Minister of Music at the Greater Rising Star Missionary Baptist Church as well as Jesus is the Way Missionary Baptist Church; and

**WHEREAS**, Reverend Dr. N.L. Grice continues to serve the St. Louis Community in ministry through mediums of Wedding officiant, Funeral Services Representative, Professional Musician, Teacher, and Evangelist and

**WHEREAS**, Reverend N.L. Grice is regarded by the members of his congregation as a Man of God and a dedicated preacher who has earned their love and respect as a man who loves and adores his children Nariyah L. Grice, Niche' L. Grice, Natalie L. Grice, and Nicholas L. Grice, Jr.

**NOW THEREFORE BE IT RESOVED** by the Board of Aldermen of the City of St. Louis that being informed of the upcoming anniversary we wish to we pause in our deliberations to express our sincere congratulations and thanks to Rev. Grice and his wonderful family. We wish him and his family many more years of continued success. We further direct the Clerk of this Board to spread a copy of this Resolution across

the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced this 30<sup>th</sup> day of August, 2021 by: The Honorable Lisa Middlebrook, Alderwoman 2<sup>nd</sup> Ward The Honorable Lewis E. Reed, President St. Louis City Board of Aldermen

## RESOLUTION NUMBER 69 HONORING REVEREND DR. HAYMOND FORTENBERRY

**WHEREAS**, it has come to the attention of this Honorable Board of Aldermen of the City of St. Louis of the retirement of the Reverend Dr. Haymond Fortenberry; and

**WHEREAS**, he was born in "The Hill Country of Mississippi," (New Hebron) to Mr. Leffie and Mrs. Leffie and Mrs. Tinnie Fortenberry and graduated from Lanier High School and attended Jackson State University; and

WHEREAS, he served two years in the United States Army and fourteen months in Korea. Upon his discharge, he moved to Saint Louis Missouri. He received from Muriel School of Business, a Certificate in Accounting and Business Administration. He joined Westside Missionary Baptist Church, where he served as Sunday School Teacher and Superintendent of the Youth Department; and

**WHEREAS**, he later became a Deacon, after that, he accepted the call from God to preach the Word. He became the Pastor of New Tower Grove in Saint Louis, Mo. in 1963, then in 1968 he accepted Pastorship at Greater Fairfax; and

**WHEREAS**, he attended Missouri Baptist College and St. Louis Christian College, where he received a B.A. in Christian Education and a Master's Degree in Ministry from Christian International University. He was the first African American to graduate from Saint Louis Christian College. He has an honorary Doctor's degree from Western Baptist Bible College; and

**WHEREAS**, his first Charge was with New Tower Grove Missionary Baptist Church in 1963, where he served for five years. He accepted the call to the Greater Fairfax Missionary Baptist Church, April of 1968. The church had a Radio Ministry with WGNU 920 AM. The program aired at 11:30am till 12 noon; and

**WHEREAS,** he traveled to the Holy Land, in Jerusalem, Hawaii, the Bahamas, Haiti, Belize, Cozumel, Japan, Costa Maya, and all over the United States. He has visited Samaria and preached at Jacob's Well, where services were conducted; and

**WHEREAS**, he wrote the first "Life Membership of a Church" in the City of St. Louis at The West Side Missionary Baptist Church. He flew in a helicopter and led the Ministers and Politicians in trying to save and reopen Homer G. Phillips Hospital. He was on the committee to make Dr. Martin Luther King Jr. birthday a National Holiday along with others; and

**WHEREAS,** he served as President of the Missionary Baptist Pastors Conference for a period of fifteen years, at which time the City Wide Revival had its beginning. He served on the Executive Board of the NAACP where Mr. Harold Crumpton was the President. He has been the First Vice President of the State Convention under Dr. Sammie Jones and Dr. Dr. Fate White; and

**WHEREAS,** Fortenberry served as Moderator –at-large under the late Rev. George Guys, III. In April of this year, he celebrated Pastoral Jubilee, pastoring and preaching God's word for fifty years. Five years at New Tower Grove and fifty three years a Greater Fairfax Missionary Baptist Church.

**WHEREAS**, he was married to the late Laura Belle Allen and had two children, Diana and Tobias. In June of 2004 he married the former Ms. Christell Elizabeth Houseworth.

**NOW THEREFORE BE IT RESOVED** by the Board of Aldermen of the City of St. Louis that being informed of the upcoming retirement pause in our deliberations to express our sincere congratulations and thanks to the Reverend Dr. Haymond Fortenberry for his outstanding achievements and his many years of faithful service to our community and wish him all the best on his retirement. We further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced this 30<sup>th</sup> day of August, 2021 by: The Honorable Brandon Bosley, Alderman 3rd Ward

# RESOLUTION NUMBER 70 HONORING JOHN MILTON MCCAIN, SR.

**WHEREAS**, John Milton McCain, Sr. was born on August 31, 1940 in St. Louis, Missouri, to the proud parents of Elder Henry and Missionary Eliza McCain; and

**WHEREAS**, he was a studious and outgoing child who was full of love and inspiration. During his tender age, his father taught him the strenuous trade of roofing. He mastered it by the time he graduated from Hadley Technical High School; and

**WHEREAS**, Elder McCain was an entrepreneur. He, along with his brothers, were known throughout the community as an integral part of McCain Roofing; a company founded by his father. However, the highlight of his career was serving as a roofer at the St. Louis Board of Education for 30 years; and

**WHEREAS**, on March 14, 1964, Elder Henry and Eliza McCain stood before God as they witnessed their second of eleven children share in Holy matrimony—his soul mate with whom he would spend the next 57 years, District Missionary Thelma McCain. They traveled through life together, hand-in-hand, sharing spectacular victories and overcoming many of life's challenges; and

**WHEREAS**, although receiving Christ in October 1967, it was in April 1969 when one major challenge presented itself. John and Thelma were told that they were barren. His mother, who was an anointed and prophesying woman of God, along with other church mothers, prayed for the young couple. And after fasting and praying for three days, they were blessed with five healthy children; and

WHEREAS, family was especially important to John. He was the "PERFECT" father in the eyes of his children. There were many nights when the family prayed together; and church meetings were held regularly in the living room with testimony service and Scripture. And while faith and discipline centered the family, summer trips to Colorado and Mississippi, overnight camping trips, swimming and playing together in the backyard, bike rides in the park, trips to Alton, Illinois to buy fireworks, Easter egg hunts, and waking up to a fairytale Christmas are the moments that will never be forgotten; and

WHEREAS, his foundation was formed at Kennerly Temple under Elder Frank James Hayden and Bishop R. J. Ward, Elder McCain went on to serve under the leadership of Elder W. B. Laird and Pastor Leon Stewart at Evangelist Center Church of God in Christ for over 31 years. He was a great soul winner, often standing on the street corners of the inner city with his fellow clergy, inviting all to let Jesus into their lives. In 1988 he was appointed "National Evangelist," by the former president of the COGIC International Department of Evangelism, Dr. E. L. Battles. At the time of his death, Elder McCain and his wife Thelma were the leaders of the Marriage Ministry at Life Center International Church under the leadership of his daughter, First Lady Rachel LaNora and son-in-law, Bishop Elijah H. Hankerson, III; and

**WHEREAS**, on Wednesday, July 21, 2021 at 11:03 A.M., Elder John Milton McCain suddenly departed this life surrounded by his loving wife and children. It was his warmth and friendly smile that will forever be remembered and cherished in the minds and hearts of his dearly beloved wife, Thelma; his five endearing children, Jenice (David), Charisse, son-in-law Elijah, John, Jr., and Kenneth (Ebony); and

WHEREAS, his memory will also be cherished forever by his dearly beloved grandchildren: Shaquil, Amirah, Kamilah, Mikal, Farah, Salaheddin, Elijah IV, Raquel, Matthew, Alicia, and William. It is the big brother who ran this race like a champion that will always be remembered by his most esteemed and adored siblings, Mamie, Amelia, Timothy (Elnora), and Jeannie; and a beloved sister-in-law, Jacqueline Page. His parents Henry and Eliza McCain, his beloved youngest daughter Rachel LaNora, his sisters Emma and Barbara, and his brothers, Henry Jr., Quitman, and Ernest preceded him in death; and

**WHEREAS**, also mourning his loss are a host of nieces and nephews, and cousins. His church family, Life Center International Church, Jurisdiction and National family will miss him, along with friends and loved ones around the world.

**NOW THEREFORE BE IT RESOLVED** by the Board of Aldermen of the City of St. Louis that upon learning of the passing of Elder John Milton McCain, Sr. we pause to add our names to the rolls of people grieving his loss, but celebrating her extraordinary life. We further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a memorial copy to the end that it may be presented at a time and place and to those deemed appropriate by the Sponsor.

Introduced this 30<sup>th</sup> day of August, 2021 by: The Honorable Jeffrey Boyd, Alderwoman 22<sup>nd</sup> Ward

## RESOLUTION NUMBER 71 HONORING AUDREY MARIE SMITH

**WHEREAS**, it has come to the attention of this Honorable Board of Aldermen of the City of St. Louis of the 100<sup>th</sup> Birthday of Audrey Marie Smith; and

**WHEREAS**, Audrey Marie Friehs was born September 3, 1921. Her parents were August Friehs and Marie Imhof, who immigrated to St. Louis as children. In her earliest years, she lived above her parent's bakery, at 320 Victor Street, in the Soulard area of St. Louis, Missouri; and

**WHEREAS**, her parents were both German, and they married at the height of the Spanish flu, at the epicenter of that flu, near Ft. Riley, Kansas, where August was stationed in the US Army. Audrey had one brother, Curt, who was older; and

**WHEREAS**, Audrey and her the family attended Saints Peter and Paul church and school, a primarily German congregation. Audrey also attended the Turners, where she was an excellent gymnast. This began a lifelong love of daily exercise; and

WHEREAS, she also began piano lessons and later also played the cello, bass fiddle and bugle. In 1929, the family moved to a new house across from Carondelet Park, on Leona Street. She later attended St. Stephen Protomartyr school for 7th and 8th grades. This was followed by Saint Elizabeth Academy, where she participated in many activities, including Sodality, Legion of Mary, Drum and Bugle Corps, and Floral Club. She graduated in 1939; and

WHEREAS, during her high school years, she shared a car with her brother, but was never required to take a driving test. She next attended Miss Hickey's Secretarial School, followed by her job at International Shoe Company. She was occasionally the shoe model there, as she could fit her tiny foot into a 5.5 AAA shoe. She also worked at the VA hospital, after World War 2 began. She was the secretary for four ophthalmologists. Her spelling and typing skills were excellent; and

WHEREAS, she met her future husband, at a little restaurant on Holly Hills. His name was Warren Smith, and she was already a friend of his oldest sister, Muriel Smith. The Smith family was from New Orleans, but had moved to St Louis in the late 1920s. Warren was in the US Marines during the war, and saw action in Iwo Jima, as well as other battles; and

WHEREAS, Warren and Audrey were married August 24, 1946 at St. Stephen Protomartyr Catholic Church. They stayed in the same neighborhood, and eventually bought the upstairs unit of a flat on Bowen Street. Audrey later had the first of her four children, Kathleen, followed by Gary, Michael and Kevin, the twins. The growing Smith family then moved to the house on Tyrolean Avenue and into the new and growing Immaculate Heart of Mary Parish. This was followed by the birth of two more children, Karen and Warren; and

WHEREAS, Audrey participated in many IHM school activities, including room mother, Cub Scouts, and Girl Scouts. Even with six children, and the hectic home life, she remained friends and played cards with her friends from high school days. She was a recycler, long before it became a popular thing to do. She also enjoyed many hobbies including gardening, knitting which she used to make her children hats and mittens for winter. She continued to exercise which did in the kitchen, with prompts from a radio program. In the summer, she enjoyed listening to Cardinals baseball games on the radio. Audrey became a St. Louis Blues Hockey fan, having been around since the beginning, and having 4 active boys that all played hockey growing up; and

**WHEREAS**, tragically, her husband Warren died in an auto accident on November 3, 1970. At the time, she still had four children to raise by herself, since Kathleen and Gary were already on their own. During that first year of widowhood, she would babysit her first two grandchildren, Michael and Karen Wiese, who lived nearby that year. Later on, she'd babysit her grandson Warren IV, and can tell you lots of stories from those days; and

**WHEREAS**, with all of her children grown, Audrey continued to be active with the IHM Parish, Lady's Sodality and other IHM organizations. She continued to enjoy gardening, being outside, and keeping up with her lawn by using a push lawn mower into her 80s; and

**WHEREAS**, over the years, all six of her children would get married which expanded her family. Today, Audrey has 9 grandchildren and 7 great grandchildren, with the youngest, Jasper, being born in 2021.

**NOW THEREFORE BE IT RESOVED** by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to congratulate Audrey Marie Smith on her 100<sup>th</sup> Birthday and by adoption of this resolution wish to join her birthday festivities. We further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced this 30<sup>th</sup> day of August, 2021 by: The Honorable Anne Schweitzer, Alderman 13<sup>th</sup> Ward

## RESOLTUION NUMBER 72 HONORING JUDITH M. SCHULZ

**WHEREAS**, it has come to the attention of this Honorable Board of Aldermen of the upcoming retirement of Judith M. Schulz; and

WHEREAS, she was born in the City of St. Louis February 23, 1946; and

WHEREAS, she has lived in the Carondelet Neighborhood of the City of St. Louis; and

**WHEREAS**, she graduated from S.S. Mary and Joseph Grade School. Notre Dame High School and the Missouri School of Banking; and

WHEREAS, she is married to Louis A. Schulz January 23, 1965. They have been married for 51 years; and

WHEREAS, she has lived in the Boulevard Heights Neighborhood since 1968; and

WHEREAS, she is blessed with two children: Anne Marie Schulz Falkler and Michael Christopher Schulz; and

**WHEREAS**, she is blessed with five grandchildren: Zachary Michael Schulz. Kayli Anne Falkler Becherer, Alexander Christopher Schulz, Keegan Gabriel Falkler and Mariah Faith Schulz; and

**WHEREAS**, she managed six financial intuitions for over 35 years within in a one-mile radius in the St. Louis Hill and adjacent neighborhoods. This includes Mercantile Bank, South Side National Bank. Montgomery First National Bank, Commerce Bank, Eagle Bank and Trust and Enterprise Bank and Trust; and

**WHEREAS**, she is a board member and officer of the Hampton-Chippewa Business Association since 1987; and

**WHEREAS**, she is a founding board member of Second District Police Business Association and Officer of the Year Luncheon Chairperson since 1992; and

WHEREAS, upon her retirement she plans to continue to serve God, her family and the community.

**NOW THEREFORE BE IT RESOVED** by the Board of Aldermen of the City of St. Louis that being informed of the upcoming retirement of Judith M. Schulz, pause in our deliberations to express our sincere congratulations and wish her all the best. We further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced this 30<sup>th</sup> day of August, 2021 by: The Honorable Joseph Vaccaro, Alderman 23<sup>rd</sup> Ward

## RESOLUTION NUMBER 73 HONORING DALE E. RUTHSATZ

**WHEREAS**, it has come to the attention of this Honorable Board of Aldermen of the City of St. Louis of the retirement of the Dale E. Ruthsatz from the St. Louis Development Corporation (SLDC); and **WHEREAS**, committed to the community he has worked for the City of St. Louis for 56 years and it is estimated he has logged more than 100,000 hours of work; and

**WHEREAS**, he has had a extensive career with the City and is also a graduate of Washington University with a Bachelor's Degree in Architecture; and

**WHEREAS**, he began his career with the City in 1965 for the City Plan Commission. Later he was named Chief of Urban Design then Deputy Director of the City Plan Commission; and

**WHEREAS**, in the 1970's when the City Plan Commission dissolved, he became Deputy Director of Planning and Programming for the Community Development Agency; and

**WHEREAS,** in 1979 he moved to the Land Clearance for Redevelopment Authority (LCRA) and in 1989, the staff of LCRA became part of the Economic Development Corporation-which in 1990 was renamed the St. Louis Development Corporation (SLDC); and

WHEREAS, he currently serves as Deputy Executive Director of St. Louis Development Corporation; and

**WHEREAS**, he loves to travel and entertain family and friends. Has traveled extensively in the United States, as well as Europe; and

**WHEREAS**, he is supported by his wife Jacqueline, son Chad, daughter in-law Ria and most recent addition to the family, his grandson Rainger; and

**WHEREAS,** Dale and his wife Jacqueline currently reside in the house he once designed for his parents.

**NOW THEREFORE BE IT RESOVED** by the Board of Aldermen of the City of St. Louis that being appraised of the retirement of Dale E. Ruthsatz, pause in our deliberations to express our sincere congratulations and thanks to him for his achievements and dedicated work to our city and by adoption of this resolution wish him all the best on his retirement. We further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced this 30<sup>th</sup> day of August, 2021 by: The Honorable Marlene Davis, Alderwoman 19<sup>th</sup> Ward

## RESOLUTION NUMBER 74 HONORING PASTOR FREDRICK BANKS LEMONS, SR.

**WHEREAS**, it has come to the attention of this Honorable Board of Aldermen of the City of St. Louis of the passing of Pastor Fredrick Banks Lemons, Sr.; and

**WHEREAS,** Pastor Fredrick Banks Lemons, Sr. was the fourth child born to Mattie and Banks Lemons on June 1, 1936. He was raised in Saint Louis, Missouri along with his other five siblings by their God fearing parents. He graduated from Summer High School; and

**WHEREAS**, in February, 1954, while serving in the United States Marine Corp., while stationed at Camp Pendleton, California, Fredrick turned his life over to follow Jesus Christ. He was baptized at the age of 18; and

**WHEREAS,** on March 8, 1972, while working at Chrysler Assembly Plant, Pastor Lemons had his true conversion experience and was basking in God's holiness and glory. During this life altering experience Fredrick had a pressing need and desire to live his life to glorify God and in April, 1972 he joined the St. John MB Church, under the pastorship of Pastor Sanford Outlaw; and

**WHEREAS**, there was a burning desire and an unquenched thirst which Pastor Lemons had in wanting to learn God's Word and live in His Will. After encouragement from Pastor Outlaw and Elder Cooper, Lemons enrolled in the Western Bible College Extension. Pastor Lemons enrolled in 1972 and successfully completed the required three year course of study in 1975; and

WHEREAS, working diligently in and at the church, Pastor Lemons became president of the Bible Study Class and a faithful Sunday School teacher. He remained at St. John M.B. Church through the leadership of Rev. A.A. Allen. In 1975, he was chosen and set aside to begin serving as a Deacon at the church. On July, 4th, 1982, Pastor Lemons received the call from God to preach His Word. He was ordained at St. John M.B. Church in September of 1982, by Pastor Steven G. Thompson. He led the church and also participated in the St. Louis Progressive and the Missouri State Conventions; and

WHEREAS, on October 13, 1982 he was elected pastor of St. John M.B. Church which under his leadership numerous accomplishments were made including building improvements to the old church; new member classrooms; the spiritual growth of the church family, four Deacons were ordained during his first year as the Pastor; after the old church was destroyed by a fire in 2006 he secured a temporary place to worship at Ronald L. Jones Funeral Chapel; merged the first Sunday of each month services with Solomon Temple MB Church in 2006; and led the march into new church edifice located at 913 N. Garrison Avenue in 2009; and

WHEREAS, he led the growth of the church membership by 69 new members in 2009; in 2011 he led the grand opening of Academia Learning Center-St. John Daycare; in 2012 began annual community clothes giveaway; in 2013 he instituted the wound care program was instituted; he started career and resume' writing workshops; in 2013 he began passing our food baskets in the community and opened the Midwest Bible Institute; and in 2014 he initiated the first annual community Health Fair and school supply giveaway; and

**WHEREAS,** he married Dorothy Leach Lemons in 1968 and together they had children Duane Lemons; Keith Lemons; Rochelle Shipman; Freda Clemons; Fredrick Lemons and he had a host of grand and great grand children; and

**WHEREAS**, on November 11, 2014, after 32 years of service, Pastor Fredrick Lemons Sr. retired from serving as Senior Pastor and later, in early 2016, Bell Ave. beginning at Garrison Ave. to Franklin Ave. was honorarily named Fredrick Lemons Sr. Blvd, with the leadership of Alderwoman Marlene Davis.

**NOW THEREFORE BE IT RESOLVED** by the Board of Aldermen of the City of St. Louis that upon learning of the passing of Pastor Fredrick Banks Lemons, Sr. pause in our deliberations to add our names to the rolls of those grieving his loss, but celebrating his extraordinary life. We further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented at a time and place and to those deemed appropriate by the Sponsor.

Introduced this 30<sup>th</sup> day of August, 2021 by: The Honorable Marlene Davis, Alderwoman 19<sup>th</sup> Ward

## RESOLUTION NUMBER 75 HONORING ROBIN FEDER

**WHEREAS**, it has come to the attention of this Board of Aldermen that after fifty years of dedicated service to CID – Central Institute for the Deaf. Robin Feder transitioned to her Executive Director Emeritus role on June 7, 2021; and

**WHEREAS**, Robin Feder is a native daughter of St. Louis and a graduate of Washington University in St. Louis, where she received her master's degree in Deaf Education in 1975; and

**WHEREAS**, Robin Feder began her career at Central Institute for the Deaf, serving first as a volunteer, then as a teacher, then the Director of Development and, ultimately, as Executive Director, where she served in this capacity until 2021 – serving a total of 50 years at CID; and

WHEREAS, Central Institute for the Deaf has been a part of the St. Louis City community since 1914, when Dr. Max Aaron Goldstein MD, a renowned St. Louis ear, nose and throat physician, set out to teach deaf children to talk. Dr. Goldstein devoted two rooms of his St. Louis City medical office to educating deaf children and training teachers of the Deaf. In 1916, the first Central institute for the Deaf school was completed in St. Louis City and, in 1929, expanded to include laboratories, school classrooms and dormitories. In 1931, Central institute for the Deaf affiliated with Washington University of St. Louis to become the country's first deaf education degree-granting program. In 1947, a new degree – audiology – was established at Washington University, due in large part to scientists from Central institute for the Deaf; and

WHEREAS, in 2000, Robin Feder was instrumental in completing a new campus for Central institute for the Deaf, including state-of-the-art facilities to design a "quiet school", built for children learning speech and spoken language, and state-of-the-art research laboratories. In 2003, Robin Feder was also instrumental in establishing an agreement with Washington University of St. Louis, its School of Medicine and Department of Otolaryngology-Head and Neck Surgery, in which Washington University School of Medicine assumed ownership and governance of certain programs offered by CID, creating "CID at Washington University School of Medicine", while the school and professional development programs continued separately and financially independent from Washington University; and

WHEREAS, as CID's first director of development and public information, Robin Feder created the first CID ultimate picnic gala, later rebranded "CID OUT LOUD". Robin Feder is also the first female Executive Director of Central Institute for the Deaf, assuming the role in 2003. CID's Joanne Parrish Knight Family Center; Anabeth and John Weil Early Childhood Center; Virginia J. Browning Primary School; Martha E. Jones Pediatric Audiology Center, and Emerson Center for Professional Development owe their existence to Robin Feder's work and talent for helping generous donors leaving a lasting legacy for deaf children in the St. Louis community and to maintain Central Institute for the Deaf as a leader of education and innovation in St. Louis City. In 2014, Robin Feder led Central institute for the Propelling CID into an era of virtual teacher training not only within the United States, but throughout the world; and

**WHEREAS**, Robin Feder has also been an active member in work for legislation for the deaf community, including newborn hearing screening, as well as in her community, within both St. Louis City and St. Louis County. Robin Feder is a member of the National Association of Fundraising Professionals and is a Certified Fundraising Executive (CFRE). In 2019, she earned a Business Management for Nonprofit Leaders certificate

from Washington University in St. Louis Olin Business School in partnership with the United Way of Greater St. Louis, the Brown School of Social Work, the Social Venture Partners of the Regional Business Council and Citi. In 2017, she received a Ladue High School Local Hero Award.

**NOW THEREFORE BE IT RESOLVED**, that the Board of Alderman of the City of St. Louis pause in our deliberations to express our gratitude to Robin Feder for her dedication and service to the City of St. Louis and to the local, national and global deaf community, to congratulate her and wish her much happiness and peace on her retirement. We further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by our sponsor.

Introduced this 30<sup>th</sup> day of August, 2021 by: The Honorable Tina Pihl, Alderwoman 17<sup>th</sup> Ward

## RESOLUTION NUMBER 76 HONORING ADDIE LEE WATSON

**WHEREAS**, this honorable Board of Aldermen of the City of St. Louis has been apprised of the passing of Ms. Addie Lee Watson mother of Pastor John Watson. Jr. who frequently performs the opening prayer for the full Board meetings; and

**WHEREAS**, Addie Lee Watson was born on June 11, 1936, in Mississippi. She was a little sister and born as a twin to the union of Fletcher and Rosetta House; and

**WHEREAS**, as a child, she and her family relocated to St. Louis, Mo. In St. Louis she met then married John Watson, Sr. in 1953. To this union five daughters and five sons were born and a bonus son was also added to the family; and

WHEREAS, she loved her family, church, and community. She was educated in the St. Louis Public School System. She also attended Forest Park Community College, Harris Stowe State Teachers College, and UMSL. She earned a Bachelor of Arts degree in Organizational Studies from Font Bonne University in 2005. In college she remained constantly on the Dean's List and was highly sought after by students and faculty for counseling and mentoring; and

WHEREAS, Addie was known for her grace, elegance, smile, and anointed gifts. She was a poet, songstress known for the song, "Whose Side Are You Leaning On?" and was a writer of the song, "A Message from the Savior." She accepted Christ in her life in 1959 at Kennerly Temple COGIC, under the late Elder Hayden; and

**WHEREAS**, she utilized her many gifts and talents in the church because of her love for Christ. She served as the Assistant Pastor's Wife, Sunday School Teacher, and on the Nurses Board. God called her to be a Missionary, and she obeyed; and

WHEREAS, she served as the First Lady of Zion Temple COGIC. There, she worked in the Gus Martin District as the President of the Finance and Minister Wives Committee. She wore many other titles, such as the Assistant Bishop's Wife and Radio Broadcast Announcer. God then gifted Maple Temple COGIC with her as their First Lady. She then became the District Missionary, State Examining Board Teacher, Fundraising Organizer, Seed of Faith Visionary, and Missionary Social Holiday Events Chair; and

**WHEREAS**, Addie was an honorary member of the local, state, jurisdictional, and national sunshine band because of her physical and financial dedication. She trained and inspired new Missionaries by being consistent and well organized. She was also a member of the Minister Wives Council; and

WHEREAS, preceding Addie in death were her parents; her brother Charlie Frazier; and son, Norvel Watson. She leaves to cherish her memory: the love of her life, her husband, Elder John Watson, Sr.; ten children, Janice Brown (Malcom), Clara Jean Liggins, John Watson, Jr. (Jackie), Bernard Watson (Cynthia), Hosanna Watson, Marietta Jessup, Annette Watson-Johnson (Reginald), Demetrius Watson (Karen), Donnell Watson, and Dana Richardson; twin sister, Fannie Lee Sevier; 40-plus grandchildren; 40-plus greatgrandchildren; two sisters-in-law, Jessie Mae Dupree and Delores Purdy; two brothers-in-law, George and Tim Perry; and a host of nieces, nephews, aunts, uncles, cousins, spiritual family members, and friends.

**NOW THEREFORE BE IT RESOLVED** by this Honorable Board of Aldermen of the City of St. Louis that upon learning of the passing of Ms. Addie Lee Watson, pauses in our deliberations to add our names to the rolls of people grieving her loss, but celebrating her extraordinary life. We further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented at a time and place deemed appropriate by the Sponsor.

Introduced this 30<sup>th</sup> day of August, 2021 by: The Honorable Marlene Davis, Alderwoman 19<sup>th</sup> Ward The Honorable Lewis Reed, President - Board of Aldermen

## RESOLUTION NUMBER 77 HONORING SERGEANT JOHN MCLAUGHLIN

WHEREAS, it has come to the attention of this Honorable Board of Aldermen of the City of St. Louis of the dilegent service of St. Louis Police Sergeant John McClaughlin and his upcoming change in work status due to injurines he incurred in line of dutiy; and

**WHEREAS**, due to injuries while on the job beginning September 30, 2021 he will be on extended leave until further notice; and

**WHEREAS**, Sergeant McClaughlin has been refrred to as "a class act" by many of those he has served in the St. Louis community where he has given guidance and helped solve so many difficult community problems; and

**WHEREAS**, he worked with probelm properties in the city helping to solve probelms and answer the needs of the community; and

WHEREAS, because of his concern, appreciation and commitment to the St. Louis community he has writtern that having to go on extended leave is difficult for him "for a variety of reasons most notably because of our partnerships and all the great work" that has been accomplished working with residents; and

WHEREAS, still committed to the St. Louis community, and with the permission received from Colonel Warneke, Sergeant McLaughlin will volunteer some of his time to work on problem properties issues as a way to help our City improve and because he believes that collaborative efforts "makes a difference"; and

**WHEREAS**, he has written in an email to City elected officials and others that he is always available by his cell phone if needed.

**NOW THEREFORE BE IT RESOLVED** by this Honorable Board of Aldermen of the City of St. Louis that we pause in our deliberations to thank Sergeant John McLaughlin for all his work and commitment to our city, to congratulate him on all his achievements toward ending crime, commend him for a job very well done and by adoption of this Resolution wish him all the very, very best for the future. We further direct the Clerk of this

Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented at a time and place and to those deemed appropriate by the Sponsor.

Introduced this 30<sup>th</sup> day of August, 2021 by: The Honorable Carol Howard, Alderwoman 14<sup>th</sup> Ward

# RESOLUTION NUMBER 78 WELCOMING AFGHAN REFUGEES TO ST. LOUIS

**WHEREAS,** St. Louis has a long history of welcoming refugees and is currently home to refugees from more than two dozen countries; and

WHEREAS, Afghan refugees are in need of support from the diverse resources already available in St. Louis; and

**WHEREAS**, resettled refugees contribute to the economic growth and cultural richness of the communities where they settle; and

**WHEREAS**, we believe that opening our doors to those who are fleeing violence does not endanger our safety, but rather shows compassion and hope; and

**WHEREAS**, the City of St. Louis strives to be a place where individuals and families from all backgrounds feel safe, are treated with respect and dignity, and are recognized for their contributions to building a strong and vibrant community.

**NOW THEREFORE BE IT RESOLVED** by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to welcome Afghan refugees to St. Louis. We further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented at a time and place and to those deemed appropriate by the Sponsor.

Introduced this 30<sup>th</sup> day of August, 2021 by:

The Honorable Anne Schweitzer, Alderwoman 13th Ward

The Honorable Christine Ingrassia, Alderwoman 6th Ward

The Honorable Bill Stephens, Alderman 12th Ward

The Honorable Annie Rice, Alderwoman 8th Ward

The Honorable Dan Guenther, Alderman 9th Ward

The Honorable Megan Green, Alderwoman 15th Ward

The Honorable Cara Spencer, Alderwoman 20th Ward

The Honorable Shameem Clark-Hubbard, Alderwoman 26th Ward

The Honorable Thomas Oldenburg, Alderman 16th Ward

The Honorable Dwinderlin Evans, Alderwoman 4th Ward

The Honorable James Page, Alderman 5th Ward

The Honorable Shane Cohn, Alderman 25th Ward

The Honorable Heather Navarro, Alderwoman 28th Ward

The Honorable Bret Narayan, Alderman 24th Ward

The Honorable Sharon Tyus, Alderwoman 1st Ward

The Honorable Tina Pihl, Alderwoman 17th Ward

The Honorable Sarah Martin, Alderman 11th Ward

## RESOLUTION NUMBER 80 HONORING GRADUATES OF THE 4<sup>TH</sup> ANNUAL NEIGHOBORHOOD LEADERSHIP FELLOWSHIP PROGRAM

**WHEREAS**, this Honorable Board of Aldermen of the City of St. Louis has been apprised of the graduates of the 4<sup>th</sup> annual cohort of the Neighborhood Leadership Fellows Program; and

**WHEREAS**, the Neighborhood Leadership Fellows Program is an advanced leadership-training program of Creating Whole Communities (a collaboration of the University of Missouri St. Louis and MU Extension) and the St. Louis Promise Zone-St. Louis Economic Development Partnership; and

**WHEREAS**, the mission of Neighborhood Leadership Fellows (NLF) is to increase and amplify the voices of North St. Louis City and County residents at the civic decision-making tables in order to produce more equitable regional policies for neighborhoods; and

**WHEREAS**, with nearly 100 applications, twenty-five leaders from North St. Louis City and North St. Louis County were accepted into this nine-month fellowship; and

**WHEREAS**, fellows were selected from neighborhoods within the St. Louis Promise Zone due to the well-documented need for more targeted investment; and

**WHEREAS**, participants also receive an UMSL Chancellor's Certificate in Civic Leadership upon graduation; and

**WHEREAS**, as a result of the training, the Fellows have begun serving on regional and local boards and commissions, running for elected office and working in teams to develop solutions to the issues facing the North St. Louis region; and

**WHEREAS**, NLF graduation is Saturday, September 11, 2021 and will be held virtually and includes the following graduates from the various parts of our area:

April Walker – St. Louis City, West End Neighborhood

Farrakhan Shegog - St. Louis County, City of Wellston

**Jane Kayser** – St. Louis County, City of Greendale

**Keith Crawford** - City of St. Louis, North Pointe Neighborhood

Leia Burroughs - City St. Louis, Academy Sherman Park Neighborhood

Lisa Potts - City of St. Louis, West End Neighborhood

Ly Syin Lobster – City of St. Louis, Penrose Neighborhood

Marcel Hagens - City of St. Louis, West End Neighborhood

Marsha Nelson - City of St. Louis, Baden Neighborhood

McFarlane Duncan - City of St. Louis, Vandeventer Neighborhood

Michelle Spraggins - St. Louis County, Castle Point Community

Orlando Sharpe – St. Louis County, City of Ferguson

Patricia Dees - City of St. Louis, St. Louis Place Neighborhood

Samantha March – City of St. Louis, Wells – Goodfellow Neighborhood

Shavette Wayne-Jones - City of St. Louis, Kingsway East Neighborhood Shameem Clark-Hubbard - City of St. Louis, West End Neighborhood Terry Epps - St. Louis County, City of Pine Lawn Veronica Morrow-Reel - St. Louis County, City of Dellwood William Humphrey - St. Louis County, City of Bel-Nor Charlin Hughes - St. Louis County, City of Normandy Latonya Jackson - City of St. Louis, Vandeventer Neighborhood Tashara Earl - City of St. Louis, Baden Neighborhood

**NOW THEREFORE BE IT RESOLVED** by this Honorable Board of Aldermen of the City of St. Louis that we pause in our deliberations to congratulate the graduates of the 4<sup>th</sup> Annual Neighborhood Leadership Fellows Program and by adoption of this Resolution wish them all the best in their future endeavors. We further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented at a time and place and to those deemed appropriate by the Sponsor.

Introduced this 30<sup>th</sup> day of August, 2021 by: The Honorable Shameem Clark-Hubbard, Alderwoman 26<sup>th</sup> Ward

## RESOLUTION NUMBER 82 HONORING THE LATE LARRY GILES

WHEREAS, Larry Giles contributed to the spirit of St. Louis as a pioneering historic preservationist, self-taught architectural historian, community radio host on KDNA FM, anti-Vietnam War and anti-racist activist, rehabber of historic buildings, employer and dear friend to many, and teacher to even more; and

**WHEREAS**, Giles personally rescued several vacant historic buildings in Soulard and, through co-founding the Soulard Restoration Group, was a key contributor to preserving a neighborhood previously targeted for complete clearance; and

**WHEREAS**, Giles opened the St. Louis Architectural Art Company in 1973, and for the next thirty years recovered architectural artifacts from buildings of all sizes, making them available to restore and rehabilitate other historic buildings, and to both temporary and permanent displays at cultural institutions around the nation; and

WHEREAS, Giles amassed the largest collection of architectural artifacts ever assembled in the United States, inclusive of significant examples of ceramic art including brick and terra cotta, cast iron, shaped and decorated stone, stained glass, woodwork, structural steel and iron, machine tools and more; and

**WHEREAS**, through his salvage work, Giles became the nation's leading expert in recovering large assemblies of decorative and structural elements, including entire building elevations; and

**WHEREAS**, Giles also assembled a research library centered around architecture and all of its allied arts, creating a nationally-unparalleled study center where a researcher can study all aspects of a building from design to extracting materials from the earth; and

**WHEREAS**, Giles donated his artifact and library collections to found the National Building Arts Center in 2002, which finally fulfilled the idea for a museum of American architecture in St. Louis first proposed by historian Charles Peterson in 1933 and included in Eero Saarinen's original plan for the Gateway Arch in 1947; and

**WHEREAS**, because of Giles' efforts, the National Building Arts Center has become the nation's first architectural museum combining a research library with the actual material of the built environment, and has become a leading repository for materials from New York City, Chicago and other American cities.

**NOW THEREFORE BE IT RESOLVED** by this Honorable Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize and acknowledge both the life of Mr. Larry Giles, and his significant work to preserve the exemplary architectural legacy of the City of St. Louis. We further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented at a time and place deemed appropriate by the Sponsor.

Introduced this 30<sup>th</sup> day of August, 2021 by: The Honorable Bill Stephens, Alderman 12<sup>th</sup> Ward

The Courtesy Resolutions Calendar was adopted under Special Order of the Day.

## 20. First Reading of Resolutions

President Reed directed the Assistant Clerk to the First Reading of Resolutions Calendar.

The Assistant Clerk read the following:

## RESOLUTION NUMBER 79 CRIME PREVENTION PROGRAM FUNDS

WHEREAS, Ordinance 67794, approved January 14, 2008, established that the annual proceeds of a sales tax shall be initially deposited in a City Public Safety Protection Sales Tax Fund and shall be dedicated to and used for various purposes, commencing with the fiscal year beginning July 1, 2008 and each fiscal year thereafter; and

**WHEREAS**, Section One, subsection (v), of such Ordinance provides that one million dollars (\$1,000,000) shall be allocated annually for crime prevention programs to be administered by resolution of the St. Louis Board of Aldermen with approval of the Public Safety Committee and overseen by the City's Public Safety Department; and

**NOW THEREFORE BE IT RESOLVED** that pursuant to Ordinance 67794 the Public Safety Committee does hereby approve the recommendations of the Public Safety Committee for the appropriation of crime prevention program funds for the Fiscal Year 2022 attached hereto as **Exhibit A**, which is incorporated herein by reference.

**BE IT FURTHER RESOLVED** that copies of this resolution are to be maintained by the Clerk of the Board of Aldermen; printed in the Journal of the Board of Aldermen; and delivered to the Director of Public Safety, the Budget Division, and the Comptroller.

Introduced this 30<sup>th</sup> day of August 2021 by: The Honorable Joseph Vaccaro, Alderman 23<sup>rd</sup> Ward

EXHIBIT A
RESOLUTION NUMBER 79

Organization Name	Award Amount

## (The awardees have yet to be determined)

President Reed recognized Mr. Vaccaro on the motion to adopt Resolution Number 79.

Mr. Vaccaro moved to send Resolution Number 79 to the Public Safety Committee.

Seconded by Ms. Boyd.

President Reed called for the vote on the motion to send Resolution Number 79 to the Public Safety Committee.

## The motion was carried unanimously by voice vote.

President Reed directed the Assistant Clerk to assign Resolution Number 79 to the Public Safety Committee.

The Assistant Clerk acknowledged.

# RESOLUTION NUMBER 81 HEALTH COMMISSIONER'S ORDER NUMBER 2 FOR COVID-19

**WHEREAS,** SARS CoV-2, the virus that causes COVID-19, spreads between people who are in contact with one another or present in shared spaces and a gathering of individuals without necessary mitigation for the spread of infection will pose a risk of the spread of infectious disease; and

**WHEREAS,** Missouri is experiencing another wave of new COVID-19 cases, fueled by low rates of full vaccination and the spread of a new strain (the Delta variant) of SARS CoV-2, the virus that causes COVID-19; and

**WHEREAS,** as of August 22, 2021, only approximately 44.2% of eligible residents of the City of St. Louis were fully vaccinated for SARS CoV-2, the virus that causes COVID-19 and an additional 8.1% have initiated the vaccination process; and

**WHEREAS**, the number of COVID-19 cases and hospitalizations in St. Louis remains above the City's target, with a 7-day average of 45 new cases per day, an average of 549 hospitalized cases, and an 10.2% positivity rate; and

**WHEREAS**, on July 27, 2021, the CDC issued new guidance, recommending all vaccinated individuals (in addition to their previous recommendation for unvaccinated individuals) in "substantial" or "high" transmission areas, with either more than 50 cases per 100,000 people in the area over a seven-day period, or with a COVID-19 test positivity rate higher than 5%, wear masks indoors; and

WHEREAS, the City of St. Louis is currently classified as a high transmission area by the CDC; and

**WHEREAS,** Pursuant to Missouri Governor Mike Parson signing HB271 into law in early June 2021, political subdivisions may only issue public health orders for 30 calendar days in a 180-day period when the Governor has declared a state of emergency; Orders may be extended more than once with a simple majority vote by the local governing body.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Aldermen of the City of St. Louis authorizes Health Commissioner's Order No. 2 extending the mask mandate in the City of St. Louis. The Board of Aldermen further directs the Health Department to submit a written report to the full Board of Aldermen by September 11, 2021, with detailed information on the City's vaccination efforts; including, but not limited to, information on the vaccine incentive program, city employee vaccine mandate, vaccination education efforts and marketing plans, data on vaccinated and unvaccinated persons and any other relevant information to the vaccination efforts in the City of St. Louis.

Introduced this 30<sup>th</sup> day of August 30, 2021 by: The Honorable Lewis E. Reed, President The Honorable John Coatar, Alderman 7<sup>th</sup> Ward

#### **HEALTH COMMISSIONER'S ORDER NO. 2**

This Order No. 2 shall become effective immediately upon approval of the local governing board and will continue to be in effect for 30 calendar days, subject to extension.

My intent is to ensure that the maximum number of individuals take prudent precautions to reduce the exposure to, and slow the spread of, SARS CoV-2, the virus that causes COVID-19. All provisions of this Order shall be interpreted to effectuate this intent.

Whereas, a resurgence of COVID-19 cases is occurring in the St. Louis Metropolitan Area, there is evidence of increased SARS CoV-2 transmission in all City of St. Louis zip codes, there is increased transmission among all age groups, hospitalizations and deaths related to COVID-19 continue to increase, and more than 50% of City of St. Louis residents have not received a single dose of a COVID-19 vaccine and are at risk of severe complications (including hospitalizations and death) if infected with the virus; and

Whereas, on July 27, 2021, the Centers for Disease Control and Prevention (CDC) issued new guidance, recommending all vaccinated individuals (in addition to their previous recommendation for unvaccinated individuals) in "substantial" or "high" transmission areas, with either more than 50 cases per 100,000 people in the area over a seven-day period, or with a COVID-19 test positivity rate higher than 5%, wear masks indoors. According to the CDC, both Missouri and the City of St. Louis remain "high transmission" areas as of August 23, 2021.

By the authority vested in me by Article XIII, Section 14-C(c) of the Charter of the City of St. Louis, I hereby order as follows:

- 1. Individuals, both vaccinated and unvaccinated, age 5 and older shall be required to properly wear a face covering that covers the wearer's nose and mouth while in indoor and enclosed public buildings and spaces, and public transportation vessels in the City of St. Louis. While on duty, all City of St. Louis employees shall wear a face covering when riding in City vehicles with one or more other individuals.
- 2. Exceptions to the required face covering are recognized for:
  - a. Individuals who have an official order or documentation from a medical or behavioral health provider to not wear face coverings;
  - b. Individuals who are seated in a restaurant or bar and are actively engaged in consuming food or drink;
  - c. Individuals who have trouble breathing, or are unconscious, incapacitated, or otherwise unable to remove the face covering without assistance;
  - d. Individuals who are obtaining a service involving the nose or face for which temporary removal of the face covering is necessary to perform the service;
  - e. Individuals whose religious beliefs or practices prohibit the wearing of a face covering;
  - f. Individuals who have disabilities that:
    - i. Prevent them from wearing or taking off face coverings; ii. Prevent them from communicating while wearing face coverings.

30AUG21 Date Fredrick

L. Echols, M.D.

Acting Director of Health & Hospitals/Health Commissioner

President Read recognized Mr. Coatar on the motion to adopt Resolution Number 81.

Mr. Coatar requested Unanimous Consent.

President Reed asked if there was any objection to Unanimous Consent. There was none.

Mr. Coatar moved to adopt Resolution 81.

Seconded by Ms. Davis and Ms. P. Boyd.

Ms. Tyus moved to place Resolution Number 81 En Banc.

Seconded by Mr. Stephens.

The motion to En Banc Motion carried unanimously by voice vote.

President Reed called for the vote on the motion to adopt Resolution Number 81.

The motion to adopt Resolution Number 81 was carried unanimously by voice vote.

President Reed directed the Assistant Clerk to place Resolution Number 81 En Banc.

The Assistant Clerk Acknowledged.

# **21. Second Reading of Resolutions, Committee Reports and Adoptions**None

## 22. Miscellaneous and Unfinished Business

None

#### 23. Announcements

President Reed directed the Assistant Clerk to Announcements.

The Assistant Clerk read the following:

TUESDAY, AUGUST 31, 2021 NONE

WEDNESDAY, SEPTEMBER 1, 2021 NONE

THURSDAY, SEPTEMBER 2, 2021 NONE

## FRIDAY, SEPTEMBER 3, 2021 NONE

#### 24. Excused Aldermen

President Reed recognized Mr. Vollmer on the excused Aldermen motion.

Mr. Vollmer moved to excuse the following members for necessary absence: Mr. Bosley and Mr. J. Boyd.

Seconded by Ms. Howard.

President Reed called for the vote on the motion to excuse.

The motion was carried by voice vote.

## 25. Adjournment

President Reed recognized Mr. Vollmer for the adjournment motion.

Mr. Vollmer moved to adjourn the meeting, under the rules, until Friday, September 17, 2021 at 10am.

Seconded by Ms. Howard.

President Reed called for the vote on the motion to adjourn until Friday, September 17, 2021 at 10am.

The motion was carried unanimously by voice vote.

The meeting was adjourned at 11:18am.